### **EXHIBIT 32**

Douglas E. Spelfogel Paul J. Labov

FOLEY & LARDNER LLP

90 Park Avenue

New York, NY 10016-1314 Telephone: 212-682-7474 Facsimile: 212-687-2329

Email: dspelfogel@foley.com Email: plabov@foley.com

Counsel to Dalia Genger

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

In re

Chapter 7

ORLY GENGER,

Case No. 19-13895 (JLG)

Debtor.

## DALIA GENGER'S RESPONSES TO CHAPTER 7 TRUSTEE'S REQUESTS FOR ADMISSION

Dalia Genger ("Dalia"), by her attorneys, Foley & Lardner LLP, and pursuant to Rule 45 of the Federal Rules of Civil Procedure, applicable here under the Federal Rules of Bankruptcy Procedure, hereby responds (the "Responses") to requests for admissions, dated June 3, 2020 (the "Requests"), made by Deborah J. Piazza, as Chapter 7 Trustee (the "Trustee") in the above-captioned proceeding, as follows:

### **GENERAL OBJECTIONS**

All of the following General Objections (the "General Objections") are incorporated into each specific Responses set forth below, as if fully set forth in each such Response.

1. Dalia generally objects to the Requests to the extent that they seek responses and information protected by the attorney-client privilege, the attorney work product doctrine, common interest privilege, or any other applicable privilege. Nothing contained in these Responses should be deemed a waiver of the attorney-client privilege, the attorney work product doctrine, the common interest doctrine, or any other

<sup>&</sup>lt;sup>1</sup> Dalia is not a party to the Motions (as defined below). Dalia reserves all rights with respect to service of the Requests.

applicable privilege. Any inadvertent disclosure of such information shall not be construed as a waiver of any privilege or protection applicable to that information.

- 2. Dalia generally objects to the Requests to the extent that they purport to seek information that are not relevant to the subject matter of this action or are not reasonably calculated to lead to the discovery of admissible evidence and/or evidence that is material and necessary to the prosecution of the action.
- 3. Dalia further generally objects to the Requests on relevance grounds to the extent they seek information that go beyond the Bankruptcy Court's Discovery Order (the "Discovery Order"). Specifically, the Bankruptcy Court permitted discovery limited to two pending motions (together, the "Motions"): (i) Judgment Creditor Sagi Genger's Amended and Updated Motion to Dismiss and Memorandum of Law in Support [Dkt. No. 239] (the "Motion to Dismiss") and (ii) the Chapter 7 Trustee's Motion for Order Pursuant to Sections 105, 363, and 364 of the Bankruptcy Code and Bankruptcy Rules 2002, 4001, 6004, 9006 and 9019: Approving (A) Settlement Agreement, (B) Sale of The Debtor's Estate's Causes of Action Against Certain Third Parties, and (C) Financing To Support the Continued Administration of the Case and (D) Granting Related Relief (the "Trustee's Motion") [Dkt. No. 248]. See Order [Dkt. no. 254] ¶ 5 ("All discovery in connection with the Motion to Dismiss and the Trustee's Motion shall be served no later than June 3, 2020.").
- 4. Dalia generally objects to the Requests to the extent that they seek to impose burdens or obligations that are beyond those required by the United States Bankruptcy Code, Federal Rules of Bankruptcy Procedure ("Bankruptcy Rules"), Federal Rules of Civil Procedure (as incorporated by the Bankruptcy Rules) Local Rules of Bankruptcy Procedure, or any other applicable law or rule.
- 5. Dalia generally objects to the Requests to the extent that they are ambiguous, vague, confusing or incomprehensible or to the extent that they are overbroad, unduly burdensome, or oppressive.
- 6. Dalia reserves all rights to amend and/or supplement these Responses as is appropriate. In addition, these Responses are made without prejudice to Dalia's right to present additional evidence or contentions based upon information hereafter obtained or developed.
- 7. In providing these Responses to the Requests, Dalia does not in any way waive or intend to waive, but rather intends to preserve and is preserving the following:

- (a) all objections as to competence, relevance, materiality, privilege and admissibility of the Requests or the Responses, or the subject matter thereof or information produced pursuant thereto;
  - (b) all objections as to vagueness, ambiguity and undue burden;
- (c) all rights to object on any ground to the use of any of said Responses, or the subject matter thereof, in any subsequent proceedings; and
- (d) all rights to object on any ground to any request for further Responses to these or any other requests, or any other discovery requests involving or related to the subject matter of the Requests.

### **RESPONSES TO REQUESTS FOR ADMISSIONS**

1. Admit that as of the date hereof, You do not have any direct or independent claim against the Trump Group.

Admitted. Any claim that I previously brought against members of the so-called "Trump Group" was solely in my capacity as Trustee of the Orly Genger 1993 Trust, and therefore now belongs to the successor Trustee, Michael Oldner.

2. Admit that You are not part of the "Sagi Group", as defined under the Trump Settlement Agreement.

Admitted.

3. Admit that You have no right to withhold, restrain or enjoin payment of the Trump Notes.

Denied, to the extent of, and for the reasons set forth in, my Amended Complaint dated June 7, 2020 (Dkt. 8) in this bankruptcy case, Adv. P. No. 20-01010.

4. Admit that as of the date hereof, You have never met or spoken to Mr. Michael Oldner, the Orly Genger Trustee.

Admitted.

5. Admit that while You were trustee of the Orly Genger Trust, the proceeds in the PM Escrow were not paid into the Orly Genger Trust.

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Admit that, on January 31, 2014, I directed the Escrow Agent to pay the escrowed funds into the

Orly Genger 1993 Trust. See Exhibit A. However, on February 6, 2014, Orly Genger countermanded by

my directive, instructing the Escrow Agent that: "Orly Genger objects to any transfer or disbursement of

any escrowed funds to ... any trust controlled by Dalia Genger, including the Orly Genger 1993 Trust."

See Exhibit B. As a consequence, the U.S. District Court was called upon to decide ownership of the

escrowed funds, and awarded them to TPR Investment Associates, Inc. See TPR Inv. Associates, Inc. v.

Pedowitz & Meister LLP, 2014 WL 1979932 (S.D.N.Y. May 15, 2014).

6. Admit that as of the date hereof, You have not received cash or cash equivalents from

Sagi in full payment of the judgment you obtained against Sagi in the Forrest Action.

Denied. We direct your attention to the March 10, 2020 email from John Dellaportas to Rocco

Cavaliere, and to the exhibits attached thereto, wherein this matter is fully addressed, the contents of

which are incorporated by reference into this Response as if fully set forth herein.

7. Admit that You have not sought to impose a constructive trust on the Sagi Genger 1993

Trust.

Admit that a constructive trust against the proceeds of the TRI sales monetized by the Sagi Genger

1993 Trust is not necessary because (as the federal courts subsequently found) Sagi has honored his

obligations under the parties' 2004 agreement, whereas Orly has reneged on her obligations, necessitating the

filing of the above-referenced Amended Complaint.

Dated: June 17, 2020

/s/ Douglas E. Spelfogel

Douglas E. Spelfogel Paul J. Labov

FOLEY & LARDNER LLP

90 Park Avenue

New York, New York 10016

Tel: (212) 682-7474

Email: dspelfogel@foley.com

plabov@foley.com

Attorneys for Dalia Genger

### **CERTIFICATE OF SERVICE**

I hereby certify that on June 17, 2020, a true and correct copy of the foregoing was served by email on the following:

Deborah J. Piazza, as Chapter 7 Trustee Rocco A. Cavaliere, Esq., Tarter Krinsky & Drogin LLP 1350 Broadway, 11th Floor New York, NY 10018

Email: rcavaliere@tarterkrinsky.com

/s/ Douglas E. Spelfogel

Douglas E. Spelfogel

### PEDOWITZ & MEISTER, LLP

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January 31, 2014

NEW JERSEY OFFICE

285 OLD SHORT HILLS ROAD SHORT HILLS, N.J. 07078

ARNOLD H. PEDOWITZ ROBERT A. MEISTER

KAREN KRANSON MARISA H. WARREN

JAYDE LAWSON - PARALEGAL

TPR Investment Associates, Inc. 1211 Park Avenue C/O Sagi Genger New York, NY 10128

TR Investors, LLC,

Glenclova Investment Co New TR Equity I, LLC and New TR Equity II, LLC c/o Mark Hirsch 404 Park Avenue South Bet, 28&29 6th Floor New York, NY 10016 and c/o Robert Smith Carmel investment Fund TK House Bayside Executive Park West Bay Street and Blake Road P.O. Box AP-59213 Nassau, Bahamas

The Orly Genger 1993 Trust Dalia Genger, Trustee 200 East 65th Street - Apt 32W New York, NY 10065

Orly Genger, as beneficiary of the Orly Genger Trust 1965 Broadway New York, NY 10023

Orly Genger, as beneficiary of the Orly Genger Trust 780 Greenwich Street, Apt. 4P New York, NY 10014

Re: September 1, 2010 Escrow Agreement

### Gentlemen and Ladies:

As Escrow Agent under the above Agreement, we write to give you notice, pursuant to the Agreement, that on January 31, 2014, we received a notice by email (copy attached) from Dalia Genger, Trustee of the Orly Genger 1993 Trust, requesting that we transfer the escrow funds to the Orly Genger 1993 Trust.

Cc:

Harold F. McGuire Jr. Esq. Yankwitt & McGuire, LLP 140 Grand Street, Penthouse 2 White Plains, N.Y. 10601

John Dellaportas, Esq. Morgan Lewis & Bockius 101 Park Avenue New York, NY 10178-0600

Thomas J. Allingham II, Esq. Skadden, Arps, Slate, Meagher & Flom LLP One Rodney Square Wilmington, DE 19801

Yoav M. Griver, Esq. Zeichner Ellman & Krause LLP 575 Lexington Avenue New York, New York 10022

Yoav M. Griver, Esq. Zeichner Ellman & Krause LLP 1211 Avenue of the Americas New York, New York 10036 Very truly yours,

Robert A. Meister

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### **Robert Meister**

From:

Dalia Genger <dgenger@1211park.com>

Sent:

Friday, January 31, 2014 9:32 AM

To:

Robert A. Meister

Dear Bob,

Please transfer the escrowed funds to the Orly Genger 1993 Trust.

# ZEICHNER ELLMAN & KRAUSE LLP

1211 AVENUE OF THE AMERICAS

NEW YORK, NEW YORK 10036

(212) 223-0400

FAX: (212) 753-0396

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35 MASON STREET GREENWICH, CT 06830 (203) 622-0900 FAX: (203) 862-9889

103 EISENHOWER PARKWAY ROSELAND, NJ 07068 (973) 618-9100 FAX: (973) 364-9960

February 6, 2014

OAV M. GRIVER

river@zeklaw.com

(212) 826-5338

# BY CERTIFIED MAIL TO ALL PARTIES BY CERTIFIED MAIL AND EMAIL TO ESCROW AGENT

Dalia Genger, Trustee 200 East 65th Street — Apt. 32W New York, NY 10065

Robert A. Meister, Esq. Pedowitz & Meister LLP 570 Lexington Avenue New York, NY 10022

Thomas J. Allingham II, Esq. Skadden, Arps, Slate, Meagher & Flom LLP One Rodney Square Wilmington, DE 19801

Mark Hirsch, Esq. 404 Park Avenue South 6th Floor New York, NY 10016

TPR Investment Associates, Inc. 1211 Park Avenue c/o Sagi Genger New York, NY 10128

John G. Dellaportas, Esq. Morgan, Lewis & Bockius LLP 101 Park Avenue New York, NY 10178-0060

Arnold H. Pedowitz, Esq. Pedowitz & Meister LLP 570 Lexington Avenue New York, NY 10022

Robert Smith
Carmel Investment Fund
TK House
Bayside Executive Park
West Bay Street and Blake Road
P.O. Box AP-59213
Nassau, Bahamas

Orly Genger 780 Greenwich St., Apt. 4P New York, NY 10014

Dear Sirs/Madams:

We represent Orly Genger. We are in receipt of Escrow Agent Pedowitz & Meister's certified letter, dated January 31, 2014, regarding Dalia Genger's purported notice to it, also dated January 31, 2014.

ZEICHNER ELLMAN & KRAUSE LLP

Dalia Genger, Trustee
John G. Dellaportas, Esq.
Robert A. Meister, Esq.
Arnold H. Pedowitz, Esq.
Thomas J. Allingham II, Esq.
Robert Smith
Mark Hirsch, Esq.
Orly Genger
TPR Investment Associates, Inc.
February 6, 2014
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Pursuant to the Section 2 of the Escrow Agreement dated September 1, 2010, Orly Genger objects to any transfer or disbursement of any escrowed funds to Dalia Genger or to any trust controlled by Dalia Genger, including the Orly Genger 1993 Trust.

Sincerely yours,

Yoav M. Griver Bryan D. Leinbach

Attorneys to Orly Genger

YMG:BDL:ca